



SHUN THAI RUBBER GLOVES INDUSTRY PUBLIC COMPANY LIMITED

9 Moo 4 Kached, Muang Rayong, Rayong 21100, THAILAND

TEL: (038) 634 072-3, 634 482-6 FAX: (038) 634 001, 634 480

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Highly Intend To Reply Your Satisfaction...

Enclosure No.7

Proxy (Form A.)

Revenue
Stamp 20 Baht

Written at.....

Date.....Month.....Year.....

(1) I/We.....Nationality.....
Address.....Road.....Sub-district.....
District.....Province.....Postal Code.....

(2) am/are (a) shareholder(s) of Shun Thai Rubber Gloves Industry Public Company Limited
("The Company")

Holding the total number of.....shares and having the right to vote equal to.....votes as follows.

Ordinary share..... shares and having the right to vote equal to.....votes

(3) Hereby appoint

(Shareholder may appoint 3 proxies and only one of them shall represent him/her to attend the Meeting.

Shareholder may appoint Independent Directors of the Company by indicating / [ ] in the boxed in front of their names listed below.)

[ ] Mr. Chongchet Boonkerd Chairman of Audit Committee & Independent Director Age 68 years

Resides at 85/7 moo 9 Bang Kruai Sub-district, Bang Kruai District Nonthaburi

Having conflict of interests in the issue proposed to this Meeting as follows.

- Agenda No.5 He is proposed to be re-elected as the Company's Director.
- Agenda No.6 He will receive Director's remuneration.

or [ ] Dr. Cherdsak Teeranantawanich Audit Committee & Independent Director Age 55 years

Resides at 6 Chaloe Phrakiat R. 9 Soi 34, Nong Bon Subdistrict Prawet District, Bangkok

Having conflict of interests in the issue proposed to this Meeting as follows.

- Agenda No.6 He will receive Director's remuneration.

or  .....Age.....years  
Address.....Road..... Sub-district.....  
District.....Province.....Postal Code.....

or  .....Age.....years  
Address.....Road..... Sub-district.....  
District.....Province.....Postal Code.....

Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the Shareholder's Annual General Meeting Year 2019 on Tuesday April 30, 2019 at 9 a.m. At Army Club, Thewet Room, Vibhavadi Rangsit Road, Samsen Nai, Phayathai, Bangkok, or such other date, time and place as the Meeting may be adjourned.

Any act(s) performed by the Proxy in this Meeting shall be deemed to be the action(s) performed by myself/ourselves in all respects.

Signature.....Shareholder  
(.....)

Signature.....Proxy  
(.....)

**Remark**

1. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the Meeting and cannot split the number of shares to many proxies for splitting votes.
2. The shareholder must authorize the votes to the Proxy equal to the total number of shares specified in Clause (2) and cannot divide those specified shares in partial to the proxy.